

**EAU CLAIRE REDEVELOPMENT AUTHORITY
AGENDA**

**Meeting of
Wednesday, November 28, 2012
7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, November 28, 2012, at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

Open Session:

1. Call to order.
2. Minutes from the meeting of October 17, 2012.
3. Financial statements.
4. Update on 2013 available funding and potential acquisitions.
5. Consideration of a proposal from John Mogensen to purchase Block 7 on N. Barstow Street.
6. Consideration of granting an option to purchase to JAMF Software for Block 7 on N. Barstow Street.

Closed Session:

The Redevelopment Authority will convene in closed session to confer with City staff regarding the potential acquisition of properties in the West Bank Redevelopment District and the terms and conditions of economic development proposals for Block 7 in the North Barstow Redevelopment District, which is permitted in closed session pursuant to Wisconsin Statutes §19.85(1)(e).

Open Session:

7. Motion to approve an economic development proposal from John Mogensen for Block 7 in the North Barstow Redevelopment District.
8. Motion to approve an exclusive right to negotiate an option to purchase Block 7 in the North Barstow Redevelopment District with JAMF Software.
9. Motion to approve the purchase of the Post Office from the Gateway Industrial Park Corporation.
10. Announcements, directions, and correspondence.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715)839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa, Chairperson